# STATE OF COLORADO } ss COUNTY OF ELBERT }

At a regular meeting of the Board of County Commissioners of Elbert County, State of Colorado, held at the Elbert County Courthouse in Kiowa, Colorado 80117 on Wednesday, the 28th day of January, 2015, there were present:

Robert Rowland County Commissioner and Chairman Kelly Dore County Commissioner and Vice-Chair

Larry Ross County Commissioner

Sheryl Caldwell Deputy and Clerk to the Board

When the following proceedings, among others, were had and done, to wit:

#### RESOLUTION 15-03 ORGANIZATIONAL MEETING 2015 APPOINTMENTS & REAPPOINTMENTS

**BE IT THEREFORE RESOLVED,** by the Board of Commissioners, County of Elbert, State of Colorado, the Designated Hours of Operation, Posting Place, Holiday Calendar, and Appointments and Reappointments, to serve at the pleasure of the Board, for the year 2015 are as follows:

#### **DESIGNATED HOURS OF OPERATION:**

The Board of County Commissioners of Elbert County, in accordance with Section 30-10-109 C.R.S., designates all county offices to be open for the transaction of business Monday through Thursday from 7:30 a.m. to 5:00 p.m. However, all Clerks of the Court, the County Sheriff and Sheriff's Deputies, the Road and Bridge Department, and on-call staff of the Health and Human Services Department shall be subject, at all times to the command of the people, and each thereof shall at all hours, night and day be prepared to attend such duties as may reasonably be required of them.

#### **2015 HOLIDAY SCHEDULE:**

Thursday-January 1st	New Year's Day
Monday – January 19st	Birthday of M. Luther King, Jr.
Monday – February 16th	Presidents Day
Monday – May 25th	Memorial Day
Monday – September 7th	Labor Day
Monday-October 12th	Columbus Day
Wednesday-November 11th	Veteran's Day
Wednesday – November 25 <sup>th</sup>	Day before Thanksgiving Day
Thursday-November 26th	Thanksgiving Day

Thursday-December 24th	Christmas Eve
Thursday – December 31 <sup>st</sup>	New Year's Eve

## \*Floating Holiday-Supervisor Approval Required

#### 2015 APPOINTMENTS BY THE BOCC:

Chair of the Board of County Commissioners (BOCC):

Vice Chair of the BOCC:

County Manager:

CountyAttorney:

County Budget Officer:

County Auditor:

Community and Development Services (CDS) Director:

Chief Building Official & Local Government

Designee (LGD):

Public Works Director:

CSU Extension Director:

Department of Health & Human Services Director:

Office of Emergency Management (OEM) Director:

Public Information Officer (PIO):

County Medical Officer:

East Central Council of Government Representative:

http://www.eccog.com/

East Central Colorado Resource Conservation and

Development Council (RC&D) Representative:

http://www.corcd.org/page12.html

Colorado East Community Action Agency

Representative: <a href="http://www.cecaa.org/">http://www.cecaa.org/</a>

Unusual Deaths of Children Representative:

Insurance Carrier:

Employee Assistance Program Provider:

Commissioner Robert Rowland

Commissioner Kelly Dore

Ed Ehmann

Wade Gateley, Esq.

Ed Ehmann EideBailly

www.eidebailly.com

Kyle Fenner

Kyle Fenner

Ed Ehmann

Sheila Kelley

Jerri Spear

Brandon Lenderink

TBD

Marissa Moritz, MD

Commissioner Larry Ross

ED Representative Nancy Harris

TBD

Commissioner Kelly Dore

Commissioner Kelly Dore

County Technical Services, Inc.

http://www.ctsi.org/

Mines and Associates

http://www.minesandassociates.com/

# WATER BASIN ROUNDTABLE REPRESENTATIVES:

Arkansas Basin Roundtable Representative:

Metro Basin Roundtable Representative: South Platte Basin Roundtable Representative: Robert Ware

Robert Rowland

Larry Ross

## WATER ADVISORY COMMITTEE:

Robert Ware Gary Lauer Ric Morgan

548358 B: 757 P: 349 RES 01/28/2015 04:30:17 PM Page: 2 of 6 R 0.00 D Dallas Schroeder Recorder, Elbert County, Co

#### **ELBERT COUNTY BUILDING AUTHORITY:**

**TBD** 

#### **CENTENNIAL MENTAL HEALTH:**

http://www.centennialmhc.org/

Regular Board: Regular Board: Commissioner Kelly Dore

PattyAnn Maher

#### PRAIRIE DEVELOPMENT CORPORATION:

http://www.prairiedevelopment.com/

Dorothy Stone

Commissioner Robert Rowland

548358 B: 757 P: 349 RES 01/28/2015 04:30:17 PM Page: 3 of 6 R 0.00 D Dallas Schroeder Recorder, Elbert County, Co

#### **BOARD OF ADJUSTMENTS:**

**BOCC** Appointee:

Public at Large:

Robert Rowland Robert Lewis Beverly McGuire

Public at Large: Planning Commission: **TBD** 

Planning Commission:

Ron Turner Geoff Combs

Associate (Alternate) Member: Associate (Alternate) Member:

Beverly Rampey

#### **ELBERT COUNTY PLANNING COMMISSION:**

Tom Beshore

term expires January 1, 2015

Daniel Rosales

term expires January 1, 2015

(Tom Beshore's and Daniel Rosales' terms expired January 1, 2015, but due to current pending Amendments to the Elbert County Zoning Regulations which are being discussed but have not been finalized, they will continue to serve until either reappointed for another 3 year term, a new member is nominated and appointed to replace them, or until further action by the Board of County Commissioners.

Richard Brown

term expires January 1, 2016

Ron Turner

term expires January 1, 2016

Tony Baker Robert Ware term expires January 1, 2017 term expires January 1, 2017

## SENATE BILL 218 - CITIZEN REVIEW PANEL:

Lucy Hoffhines

# 18<sup>TH</sup> JUDICIAL DISTRICT SENATE BILL 94 JUVENILE SERVICES PLANNING **COMMITTEE:**

Jerri Spear

Heather Harcourt

## ELBERT COUNTY PUBLIC HEALTH DIRECTOR

Jerri Spear, Interim

## EASTERN COLORADO SERVICES FOR THE DEVELOPMENTALLY DISABLED INC. BOARD OF DIRECTORS

Jerri Spear (3 year term: January 2014 – January 2017)

## CORE SERVICES PLACEMENT ALTERNATIVE COMMISSION

Kelly Abbott Jennifer Walker Pam Craig Curtis Hamstra Maurice Williams Jerri Spear Patty Ann Maher Cathryn Reiber Kira Suurvarik Judge Jeffrey Holmes Douglas Bissonette Sheriff Shayne Heap Sue Williamson Kathleen Murray Dr. Heather Harcourt Karl Cline

#### ADULT PROTECTION TEAM

Joni Congleton Barbara Martin Worley

Travis Teague Jerri Spear Marc White Cindy Tinkham Sheperd Kathleen Murray Louise Mills Chief Steve Hasler Eric Armstrong

#### **CHILD PROTECTION TEAM**

Chief Steve Hasler Kathleen Murray Shelly Blazier Jerri Spear Jordan Rogers Katrina Wall Jennifer Paitin Kim Hicks Karen Dyffryn Patty Ann Maher Kathleen Murray Cris Fitzsimmons

Cindy Tinkham Sheperd Amy Fordyce

Joni Schiefelbein

## ELBERT COUNTY COMMUNICATIONS AUTHORITY (ECCA):

https://sites.google.com/site/ecca911/

Commissioner Kelly Dore **BOCC** Designee:

Brandon Lenderink **BOCC** Alternate: Sgt. Mike Moore Elbert County Sheriff's Office (ECSO) Designee: Sheriff Shayne Heap ECSO Alternate:

# MILE HIGH REGIONAL EMERGENCY TRAUMA ADVISORY COMMITTEE

(RETAC): http://www.milehighretac.org/

Commissioner Larry Ross

548358 B: 757 P: 349 RES 01/28/2015 04:30:17 PM Page: 4 of 6 R 0.00 D Dallas Schroeder Recorder, Elbert County, Co Pamela Struthers

Deputy Chief Cass Kilduff; Rattlesnake F.P.D.

#### FAIR BOARD:

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Dan Carpenter	term expires at end of 2014
Brad Henderson	term expires at end of 2014
Ric Miller	term expires at end of 2014
Trevor Smith	term expires at end of 2014
Vicki Whitman	term expires at end of 2014
Jill Duvall	term expires at end of 2015
Sarah Patterson	term expires at end of 2015
Russ Steen	term expires at end of 2015

Kristi Strahan term expires at end of 2015 term expires at end of 2016 Charlie Carnahan term expires at end of 2016 Ben Duke term expires at end of 2016 Pat Kelley term expires at end of 2016 Dave Rook term expires at end of 2016 J.W. Zion Tammi Schneider term expires at end of 2016 term expires at end of 2015 Rod Sigmon

Sheila Kelley; ex-officio Kyrei Zion; ex-officio

All appointments to the Fair Board are to be determined, but will continue until the Fair Board Bylaws are amended by action of the BOCC.

#### ELBERT COUNTY EXTENSION ADVISORY COUNCIL:

term expires January 1, 2016 Gail Ralston term expires January 1, 2016 Jami Torres term expires January 1, 2016 Doug Schmidt term expires January 1, 2016 Gwen Listul term expires January 1, 2017 Morris Ververs term expires January 1, 2017 Diane Stack term expires January 1, 2017 Pam Witucki term expires January 1, 2017 Dan Brooks Susan L. McMullen, Chair term expires January 1, 2018 term expires January 1, 2018 Peg Kelly term expires January 1, 2018 Heidi Sellers term expires January 1, 2018 Michelle Oeser

## **ECSO FORFEITURE BOARD:**

Commissioner Robert Rowland **BOCC** Designee: Commissioner Larry Ross **BOCC** Alternate: Undersheriff Tony Schiefelbein ECSO Designee: Sheriff Shayne Heap

**ECSO Alternate:** 

Doug Bechtel District Attorney's Representative:

## LOCAL EMERGENCY PLANNING COMMITTEE (LEPC):

Brandon Lenderink **OEM Director:** 

Jerri Spear Health & Human Services Director: Kyle Fenner CDS Director: Ed Ehmann Public Works Director:

Undersheriff Tony Schiefelbein ECSO: Chief Gerry Lamansky; Kiowa FPD Elbert County Fire Chief's Association:

## ELBERT COUNTY VETERAN'S SERVICES OFFICER:

Ric Morgan

#### **DESIGNATED DEPOSITORIES:**

Wells Fargo Bank

Community Banks of Colorado

Colorado Trust U.S. Bank

548358 B: 757 P: 349 RES 01/28/2015 04:30:17 PM Page: 5 of 6 R 0.00 D Dallas Schroeder Recorder, Elbert County, Co 

**DESIGNATED POSTING PLACE:** 

The Board of County Commissioners of Elbert County, in accordance with Section 24-6-402(2)(c) C.R.S., hereby designates the Bulletin Boards on the first and second floors of the Elbert County Administration Building as the designated place for posting of notices and public meetings.

APPROVED AND ADOPTED this day of ANUARY, 2015.

Upon a Motion duly made and seconded, the foregoing resolution was adopted by the following vote:

ROBERT ROWLAND, CHAIRMAN

AYE ELLYDORE VICE-CHAIR

LARRY ROSS, COMMISSIONER

ATTEST: DALLAS SCHROEDER COUNTY CLERK

Deputy and Clerk to the Board

Deputy and Clerk to the Board



AYE